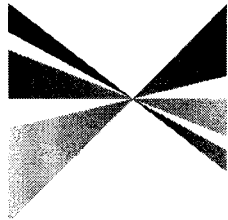


SOUTHERN CALIFORNIA



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## MEETING OF THE

# COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

### NEW LOCATION & TIME

**Thursday, May 5, 2005**

**10:00 a.m. – 11:30 a.m.**

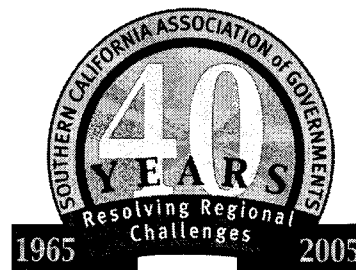
**Los Angeles Athletic Club  
431 West 7<sup>th</sup> Street  
Los Angeles, California 90014  
213.625.2211**

### **MAP ENCLOSED**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or [jones@scag.ca.gov](mailto:jones@scag.ca.gov)

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at: [www.scag.ca.gov/committees/cehd.htm](http://www.scag.ca.gov/committees/cehd.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



*Celebrating 40 Years of Progress*

## The Los Angeles Athletic Club

is located at:

**431 West Seventh Street**

**Los Angeles, CA 90014**

Main Phone: **213-625-2211**

### From 110 Freeway – North and South

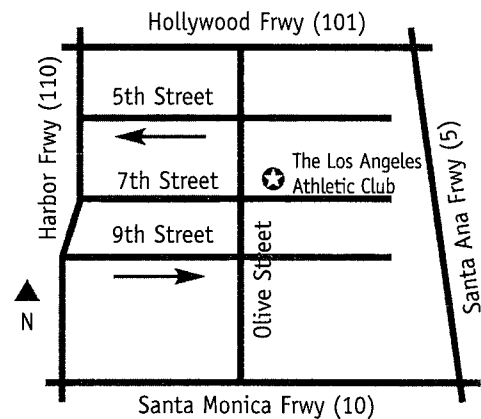
Stay in right lane and **EXIT at Ninth Street.**

Follow **Ninth Street EAST** 6 blocks to Olive Street.

**TURN LEFT** onto **Olive Street** and stay in right lane.

**Proceed** 2 blocks to **Seventh Street.**

**Cross Seventh Street.** Parking garage is the first driveway **on the right**. The parking garage address is 646 South Olive Street.



### Public Transit Options from Union Station

Take the **“B” Dash** on Alameda Street across from the station and debark at **7th & Olive.**

Take the **Red Line** and debark 3 stops later at the **7th Street/Metro Center Station.**

Follow signs to the **Hope Street/7th Street exit** and continue walking **EAST**. The Athletic Club is one block past Grand Avenue on 7th.

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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TIME

1.0 CALL TO ORDER & PLEDGE OF  
ALLEGIANCE

Councilmember  
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of April 7, 2005  
Attachment

01

4.2 Receive and File

4.2.1 State and Federal Legislative Matrix  
Attachment

05

4.2.2 SCAG Future Events Calendar  
Attachment

23



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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TIME

**4.2.3** Compass 2% Strategy Suite of Services  
Technical Training Sessions Schedule  
**Attachment**

26

In June, the Compass Team will be hosting a series of training sessions for local government staff to learn new computer applications for planning. The tentative schedule is attached.

**5.0** **ACTION ITEMS**

**5.1** 2% Strategy Demonstration Projects/  
Suite of Services Selection Criteria  
**Attachment**

**John Fregonese** 29  
**FCA**

20 minutes

To ensure the appropriate resources are available, selection criteria will be used to prioritize applications from local governments to be 2% Strategy Demonstration Projects and to utilize SCAG staff resources to assist with the Suite of Services.

**Recommended Action:** Approve selection criteria.



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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- 5.2 Housing and Transportation Legislative Package: SB 832, SB 575, SB 44 and SB 521  
**Attachment**

**Tonya Gorham** 33  
**SCAG Staff**

15 minutes

Staff will present package of Housing and Transportation bills introduced in the State Senate in an effort to combat sprawl, reduce traffic, maintain open space and improve air quality.

**Recommended Action:** Support in concept.

### 6.0 INFORMATION ITEMS

- 6.1 Compass Partnership  
**Attachment**

**Mark Batula** 60  
**SCAG Staff**

10 minutes

The Compass Partnership (Task Force) is being established as a body of public and private sector representative to assist in Compass implementation.

- 6.2 Results of the 5<sup>th</sup> Annual Regional Housing Summit

**Joe Carreras**  
**SCAG Staff**

10 minutes

The Housing Summit was held on April 21, 2005, in Monrovia. Staff and the subcommittee will present an overview and preliminary result of the Summit.



SOUTHERN CALIFORNIA  
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# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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- 6.3 Status Report re: 2007 RTP Growth Forecast: Recent Trends in Population and Employment and Implications for 2007 RTP Growth Forecast Attachment

Frank Wen  
SCAG Staff

63

10 minutes

Staff will brief the CEHD Committee regarding the progress of the 2007 RTP Growth Forecast Process.

- 6.4 Briefing on the California Economic Strategy Panel

Bruce DeVine  
SCAG Staff

5 minutes

Bruce DeVine serves as a Technical Advisor to the Strategy Panel. He will brief the Committee on the Panel's work plan and priorities for 2005-2006.

- 6.5 Pre-planning for the November 2005 Economic Forecast Conference

Bruce DeVine  
SCAG Staff

5 minutes

Staff is considering alternative approaches for the format of the annual Economic Forecast Conference and would like to initiate a discussion with the Committee.

### 7.0 CHAIR'S REPORT

Councilmember  
Robertson, Chair

### 8.0 STAFF REPORT

Lynn Harris  
SCAG Staff

5 minutes

### 9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.



SOUTHERN CALIFORNIA  
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# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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### 10.0 ANNOUNCEMENTS

### 11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on Thursday, June 2, 2005.



SOUTHERN CALIFORNIA  
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